

VZCZCXYZ0000  
RR RUEHWEB

DE RUEHRO #2361 3251453  
ZNR UUUUU ZZH  
R 211453Z NOV 07  
FM AMEMBASSY ROME  
TO RUEHC/SECSTATE WASHDC 9413  
INFO RUEHLM/AMEMBASSY COLOMBO 0194

UNCLAS ROME 002361

SIPDIS

SENSITIVE  
SIPDIS

E.O. 12958: N/A  
TAGS: [EFIN](#) [PREL](#) [KTFN](#) [IT](#)  
SUBJECT: TERRORISM FINANCE: ITALY TO STUDY TRO ACTIVITY

REF: SECSTATE 156985

(SBU) Econoff delivered reftel points on the Tamils Rehabilitation Organisation (TRO) to Giovanna Perri at the Office of the Prevention of Financial Crimes at the Ministry of Finance on November 20. Perri said she would disseminate the information to the Financial Security Committee and ask the Foreign Exchange Office to monitor money transfers to the TRO. Due to TRO's ties with the Liberation Tigers of Tamil Eelam (LTTE), Perri said they would take this matter seriously.  
SPOGLI